MINUTES Town of Crested Butte Regular Town Council Meeting Tuesday, February 21, 2023

Mayor Billick called the meeting to order at 7:50PM.

Council Members Present: Mayor Ian Billick, Beth Goldstone, Anna Fenerty, Chris Haver, Gabi Prochaska, and Jason MacMillan (via Zoom)

Staff Present: Town Attorney Richard Peterson-Cremer, Town Manager Dara MacDonald, and Town Clerk Lynelle Stanford

Community Development Director Troy Russ, Housing Director Erin Ganser, Town Planner I Nick Catmur, and Town Planner III Mel Yemma (for part of the meeting)

APPROVAL OF AGENDA

Prochaska moved and Goldstone seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

CONSENT AGENDA

- 1) January 17, 2023 Regular Town Council Meeting Minutes. Staff Contact: Town Clerk Lynelle Stanford
- 2) ARTum Festival Special Event Application Closing the 1st and Elk Parking Lot, Except for the ADA and Electric Vehicle Charging Parking, on Saturday, September 23, 2023 and Sunday, September 24, 2023.

 Staff Contact: Deputy Town Clerk Kellie Cheever
- 3) Artists of Crested Butte Sunday Art Market Special Event Application Closing the 1st and Elk Parking Lot, Except for the ADA and Electric Vehicle Charging Parking, with the Exception of September 24, 2023 to Accommodate for the ARTumn Special Event.

Staff Contact: Deputy Town Clerk Kellie Cheever

- 4) Approval from the Town Council for a Grant Application to History Colorado's State Historical Fund for a Mini Grant for a Preservation Plan. Staff Contact: Community Development Director Troy Russ
- 5) Approval from the Town Council for a Grant Application to History Colorado's State Historical Fund for a State Historic Fund Grant for Town Hall (507 Maroon Avenue).

Staff Contact: Community Development Director Troy Russ

6) Approval from the Town Council for a Letter of Support to the US Department of Transportation for a FY23 Raise Grant for the Proposed Roundabout at the Intersection of Brush Creek and CO HWY 135, Transit Stop Improvements, and a Pedestrian Underpass.

Staff Contact: Community Development Director Troy Russ

Fenerty moved and Haver seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC COMMENT

Billick mentioned written comments received from Nick Faes and John Hess, including a list of people who signed on to the letter sent by Jim and Annie Starr: Kay Peterson-Cook, Lindsey Freeburn, John Hess, Kyle Anderson, Scott Wimmer, Eric Phillips, Carolyn Blanchard, Harvey Castro, and Bob Gillie. Billick also acknowledged written comments received from Dana Zobs and Erika Vohman.

STAFF UPDATES

MacDonald pointed out the sidebar on the agenda had been updated, and she mentioned upcoming webinar opportunities.

LEGAL MATTERS

Richard Peterson-Cremer introduced himself. He updated regarding the USPS, on which MacDonald elaborated.

PUBLIC HEARING

1) (Second Reading) Ordinance No. 2, Series 2023 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Section 13-1-110, and Section 18-13-30 of the Crested Butte Municipal Code Regarding Accessory Buildings.

Staff Contact: Community Development Director Troy Russ

Billick read the title of the ordinance. Catmur reviewed the amended version of the ordinance. He mentioned incentives and confirmed there were no deed restriction changes in the ordinance. Council members asked questions, and the Council discussed enforcement and incentives.

Billick opened the public hearing.

The members of the public who spoke during the public hearing:

- David Gray, who reported to live at 214 1st Street
- Carolyn Blanchard, who reported to be the spouse of Gray
- Jim Starr, who reported to live at 323 Gothic Avenue

- Lindsey Freeburn (via Zoom), who reported to live at 506 5th Street
- Eric Phillips (via Zoom), who reported to live at 728 Belleview Avenue
- Sue Navy, who reported to live at 324 Gothic Avenue

The public hearing was closed, and the meeting was moved to Council discussion. The Council discussed three main options, including the moratorium specifically.

The public hearing was reopened. Jim Starr commented. The public hearing was closed.

Incentives and zoning were discussed by the Council.

Fenerty moved and MacMillan seconded a motion to approve the original ordinance (Ordinance No. 2, Series 2023) as presented on February 6th. A roll call vote was taken with Fenerty and MacMillan voting, "Yes," and Prochaska, Goldstone, Haver, and Billick voting, "No." **Motion failed.**

Goldstone moved and Haver seconded a motion to approve Ordinance No. 2, Series 2023 with the conditional use that if you have the building heated or plumbed without an ADU it could be 400 square feet maximum and including the zone districts where they were currently allowed in the Code as a conditional use.

The Council discussion continued with a focus on workforce housing. Russ confirmed Staff would be coming back regarding the deed restriction.

A roll call vote was taken with Prochaska, Goldstone, and Haver voting, "Yes," and Fenerty, MacMillan, and Billick voting, "No." **Motion failed.**

Fenerty moved and Goldstone seconded a motion to continue the public hearing to the next meeting on March 6th. A roll call vote was taken with Prochaska, Fenerty, Goldstone, Haver, and MacMillan voting, "Yes," and Billick voting, "No." **Motion passed.**

NEW BUSINESS

1) Agreement with GCEA and Gunnison County Regarding Utility Line Relocation. Staff Contact: Town Manager Dara MacDonald and Town Attorney Karl Hanlon

MacDonald explained the purpose of the agreement.

Goldstone moved and Fenerty seconded a motion to approve the Electric Utility Relocation Agreement as may be amended, subject to approval by the Town Attorney. A roll call vote was taken with all voting, "Yes," except MacMillan was momentarily absent and did not vote. **Motion passed unanimously.**

2) (First Reading) Ordinance No. 3, Series 2023 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of a Town Residential Property, 18 Tenth Street, Crested Butte, Colorado to a Town Employee.

Staff Contact: Housing Director Erin Ganser

Billick read the title of the ordinance.

Fenerty moved and Haver seconded a motion to set Ordinance No. 3, Series 2023 for public hearing at the March 6th Town Council meeting. A roll call vote was taken with all voting, "Yes," except MacMillan was momentarily absent and did not vote. **Motion passed unanimously.**

3) (First Reading) Ordinance No. 4, Series 2023 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of a Town Residential Property, 716 Elk Avenue, Crested Butte, Colorado to a Town Employee.

Staff Contact: Housing Director Erin Ganser

Billick read the title of the ordinance.

Prochaska moved and Fenerty seconded a motion to set Ordinance No. 4, Series 2023 for public hearing at the March 6th Town Council meeting. A roll call vote was taken with all voting, "Yes," except MacMillan was momentarily absent and did not vote. **Motion passed unanimously.**

4) Update and Possible Discussion Regarding Mountain Express. Town Council Members Jason MacMillan and Anna Fenerty

The discussion regarding Mountain Express was deferred to a future meeting.

COUNCIL REPORTS AND COMMITTEE UPDATES

- Fenerty reported regarding the Mountain Express meeting.
- Haver mentioned the broadband conference and that discussions had been reinvigorated about the reality of running fiber though Town and Mt. Crested Butte.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

<u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND</u> COUNCIL MEETING SCHEDULE

 Monday, March 6, 2023 - 6:00PM Work Session - 7:00PM Regular Council

- Monday, March 20, 2023 6:00PM Work Session 7:00PM Regular Council
- Monday, April 3, 2023 6:00PM Work Session 7:00PM Regular Council

MacDonald outlined the next agenda, and the Council discussed details.

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:29PM.

Ian Billick, Mayor

Lynelle Stanford, Town Clerk (SEAL)